

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, November 24, 2009 at 12:00 p.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-3	(1) November 10, 2009, County Board meeting minutes
	4-7	(2) 2010 Canby DAC cleaning services agreement
	8-12	(3) Fiscal year 2010 snowmobile safety enforcement grant
	13-14	(4) Teamsters Local 320 (Jail Union) 2010 labor agreement
	15-19	(5) Finance Committee recommendations: - New vendor narrative - Cash receipts narrative changes - Accounting Policies and Procedures Handbook changes
	20-23 handout	(6) Fiscal year 2010 BWSR natural resources block grant agreement (7) County Attorney's Office building lease
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
		Department Reports
12:40 p.m.		(1) Yellow Medicine County Extension
1:00 p.m.	24-25	(2) Connie Erickson ó County Assessor - 2010 assessment review
1:20 p.m.		BREAK
		Regular Agenda:
1:30 p.m.	26-32	(1) Bill Flaten ó County Sheriff - Professional services agreement with Motorola to prepare a preliminary ARMER implementation plan and statement of requirements document
	33-36	- Partnership agreement with MnDOT for shared use of communication facilities in Clarkfield
1:45 p.m.	37-56	(2) Janel Timm ó Chief Deputy Auditor/Treasurer - Tax forfeited property resolution and appraisals
1:55p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants
		Informational:

OVER

Notice of Upcoming Meetings/Events

- (1) Nov. 24 ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (2) Nov. 24 ó County Board ó 12:00 p.m. at County Board Room
- (3) **December 15 (Third Tuesday):**
 - **1:00 – 2:30 p.m. (tentative) – Meeting with State and Federal Legislators (invited) at the County Board Room**
 - **2:30 – 5:00 p.m. - Start the regular County Board meeting**
 - **6:00 p.m. – Take public comment on the proposed 2010 budget and levy and adopt the final 2010 budget and levy**
- (4) December 29 (5th Tuesday) ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (5) December 29 (5th Tuesday) ó County Board ó 12:00 p.m. at County Board Room
- (6) January 5, 2010 (1st Tuesday after the 1st Monday) County Board ó 9 a.m. at County Board Room

Other meetings and events:

- AMC Annual Conference ó Hyatt Regency Minneapolis ó December 7-9

2:00 p.m.

Adjourn